

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

CONSTANT COMPLIANCE, INC.)	
)	
Plaintiff-Counterclaim Defendant,)	Civil Action No. 08 CV 3724
)	
v.)	Judge Wayne R. Andersen
)	
EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. AND HACH COMPANY)	Magistrate Judge Sidney I. Schenkier
)	
Defendants-Counterclaim Plaintiffs.)	Jury Trial Demanded
)	

**EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC.'S
LOCAL RULE 3.2 NOTICE OF AFFILIATES DISCLOSURE STATEMENT**

Pursuant to Local Rule 3.2 and Federal Rule of Civil Procedure 7.1, Defendant and Counterclaim Plaintiff Emerson Process Management Power & Water Solutions, Inc. hereby submits this Emerson Process Management Power & Water Solutions, Inc.'s Local Rule 3.2 Notice of Affiliates Disclosure Statement. This statement will be supplemented as required by Rule 7.1(b).

I. Identification of any parent corporation

Emerson Process Management Power & Water Solutions, Inc. is wholly owned by Fisher-Rosemount Systems, Inc., a Delaware Corporation that is not publicly traded. The ultimate corporate parent of Emerson Process Management Power & Water Solutions, Inc. is Emerson Electric Co., a publicly held company with offices at 8000 West Florissant Avenue in St. Louis County, Missouri.

II. Identification of any publicly held corporation that owns 10% or more of Defendant Emerson Process Management Power & Water Solutions, Inc.

Emerson Electric Co., a Missouri corporation with offices at 8000 West Florissant Avenue in St. Louis County, Missouri, is publicly held and indirectly owns 10% or more of

Emerson Process Management Power & Water Solutions, Inc.

Dated: August 25, 2008

/s/ Kevin M. Nelson

Keith D. Parr
Kevin M. Nelson
LOCKE LORD BISSELL & LIDDELL LLP
111 South LaSalle St.
Chicago, Illinois 60062
(312) 443-0700
(312) 443-0336 (fax)
kparr@lockelord.com
knelson@lockelord.com

Of Counsel:

Robert McAughan
Bruce Cannon
LOCKE LORD BISSELL & LIDDELL LLP
3400 JPMorgan Chase Tower
600 Travis
Houston, Texas 77002
(713) 226-1200
(713) 223-3717 (fax)

*Attorneys for Defendant – Counterclaim Plaintiff
Emerson Process Management Power & Water
Solutions, Inc.*

CERTIFICATE OF SERVICE

The undersigned certifies that a copy of the above EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC.'S LOCAL RULE 3.2 NOTICE OF AFFILIATES DISCLOSURE STATEMENT was electronically filed with the Clerk of the Court and served on the parties using the electronic CM/ECF filing system on August 25, 2008 and via electronic mail as indicated below.

<p>Paul K. Vickrey (vickrey@nshn.com) Arthur A. Gasey (gasey@nshn.com) Laura A. Kenneally (kenneally@nhsn.com) NIRO, SCAVONE, HALLER & NIRO 181 West Madison Street, Suite 4600 Chicago, Illinois 60602 (312) 236-0733 (312) 236-3137 (fax)</p> <p><i>Attorneys for Plaintiff Constant Compliance, Inc.</i></p>	<p>John A. Leja (jleja@mcguirewoods.com) MCGUIRE WOODS LLP 77 West Wacker Drive Chicago, IL 60601 (312) 849-8186 (312) 849-8187 (fax)</p> <p>David G. Mangum (dmangum@parsonsbehle.com) C. Kevin Spiers (kspiers@parsonsbehle.com) Catherine A. Agnoli (cagnoli@parsonsbehle.com) PARSONS BEHLE & LATIMER One Utah Center 201 South Main Street, Suite 1800 Salt Lake City, UT 84111 (801) 532-1234</p> <p><i>Attorneys for Defendant Hach Company</i></p>
---	--

/s/ Kevin M. Nelson